



# RAMA VISION LIMITED

RVL/SECT/STEX/2022

July 26, 2022

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is with reference to the requirement of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022 at 04:30 p.m., inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

  


(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary